

**SPECIAL CITY COUNCIL MEETING  
FEBRUARY 5, 2002**

- Date & Time**                    On the 5<sup>th</sup> day of February, A.D., 2002, the City Council of the City of Fort Worth, Texas, met in special session, at 6:59 p.m., with the following members and officers present:
- Attendance**                    Mayor Kenneth Barr; Mayor Pro Tempore Ralph McCloud; Council Members Jim Lane, Chuck Silcox, Becky Haskin, Frank Moss, Clyde Picht, Jeff Wentworth and Wendy Davis; City Manager Gary Jackson; City Attorney David Yett and City Secretary Gloria Pearson. With more than a quorum present, the following business was transacted:
- Executive Session**            It was the consensus of the City Council that the City Council meet in closed session at 6:59 p.m. to:
1. Seek the advice of its attorneys concerning the following pending or contemplated litigation or other matters that are exempt from public disclosure under Article X, Section 9 of the Texas State Bar Rules, and as authorized by Section 551.071 of the Texas Government Code:
    - a) Cities of Denton, Texas, et al v. TXU Electric Company et al, Cause No. 009383 (134<sup>th</sup> Judicial District, Dallas Co.);
    - b) Legal issues concerning the sale of surplus and tax foreclosure property;
    - c) Legal issues concerning the provision of jail services;
    - d) Legal issues concerning any item listed on today's City Council meeting agenda; and
  2. Deliberate the purchase, exchange, lease or value of real property in accordance with Section 551.072 of the Texas Government Code. Deliberation in an open meeting would have a detrimental effect on the position of the City in negotiations with a third party; and
  3. Deliberate concerning economic development negotiations as authorized by Section 551.086 of the Texas Government Code; and
  4. Deliberate the deployment, or specific occasions for implementation, of security personnel or devices, in accordance with Section 551.076 of the Texas Government Code.

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<b>Recess</b>	<b>At this time, Mayor Barr announced that the City Council would recess at 7:05 p.m.</b>
<b>Reconvened</b>	<b>The City Council reconvened into executive session at 8:22 p.m.</b>
<b>Adjournment</b>	<b>There being no further business the meeting was adjourned at 8:30 p.m.</b>

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**CITY SECRETARY**

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**MAYOR**